

February 21, 2006

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:30 p.m. in the Council Chambers. Council members present were: Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache.

RECESS TO EXECUTIVE SESSION

The Council recessed at 7:30 p.m. to meet in executive session for approximately 15 minutes to discuss labor negotiations. The meeting reconvened at 7:57 p.m.

ANNOUNCEMENTS

Mayor Ives removed item C.16 from the Consent Agenda.

Mayor Ives recognized Dollie Koster from King County Councilmember Lambert's Office.

INTRODUCTION

Martin Chaw, Financial Planning Manager, introduced Kent Sherburne, Senior Financial Planning Analyst in the Finance and Information Services Department.

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Vache, to approve the following items of the Consent Agenda:

(1) approve the minutes of the regular meeting of February 7, 2006

(2) approve the following payroll/direct deposit and claim checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#164519 through #164594 and
#157961 through #158561 \$1,184,160.57

CLAIMS CHECKS:

#312851 through #313248 \$4,685,012.28

(3) approve a Memorandum of Understanding between the City and the Seattle-King County Department of Public Health regarding implementation of the Local Hazardous Waste Management Program in 2006

(4) approve the award of bid for 2005 Miscellaneous Meter and PRV Replacements, Project No. 05-OW-75 to West Coast Construction Co. for the total amount bid of \$817,963.84, and authorize the Mayor to sign the construction contract

The following bids were received:

West Coast Construction Company,	
Woodinville, WA	\$817,963.84
Mosbrucker Excavating, Inc.	
Snohomish, WA	\$834,789.76
Road Construction Northwest,	
Inc., Renton, WA	\$913,930.88
Stouder General Construction Co.	
Ferndale, WA	\$923,048.32
A-1 Landscaping & Construction Co.	
Snohomish, WA	\$987,925.76
Construction Company LLC,	
Sumner, WA	\$1,005,369.35
Kar Val Construction Company	
Renton, WA	\$1,051,051.52
Shoreline Construction Company,	
Woodinville, WA	\$1,214,441.92
Engineer's Estimate	\$859,676.00

(5) approve the final contract amount with Watson Asphalt Paving Company of Redmond, Washington, for the base bid amount of \$1,183,591 plus change orders and bid item quantity increases and decreases, which resulted in a final contract amount of \$1,328,936, and accept the 2005 Street Resurfacing Project No. 05-MT-51/100970, as of February 21, 2006

(6) approve the consultant agreement with Otak, Inc. for design services for 2006 Sidewalk Improvements, Project No. 06-CI-87/101015, in an amount not to exceed \$212,000 including contingencies, authorize the Mayor to sign the agreement, and authorize staff to acquire necessary right-of-way and/or easements for sidewalk placement, if required

(7) approve the Flood Control Assistance Account Program (FCAAP) Grant Agreement No. G0600163 with the State of Washington Department of Ecology in an amount of \$50,000, approve the consultant agreement with Otak, Inc., as the most qualified firm to provide engineering services for the Comprehensive Flood Hazard Management Plan (CFHMP) project in an amount not to exceed \$50,000, and authorize the Mayor to sign both agreements

(9) approve the final contract amount with Thomco Construction, Inc. of Lake Stevens, Washington, for the base amount of \$3,132,989.77, plus change order and bid item quantity increases and decreases, which resulted in a final contract amount of \$3,465,603.29 and accept construction of Union Hill Road Widening, Project No. 00-CI-57/100138, as of February 21, 2006

(10) approve the final contract amount with BCI Contracting, Inc. of Portland, Oregon, for the base amount of \$716,946.30, including applicable sales tax, plus change order and bid item quantity increases and decreases, which resulted in a final contract amount of

\$765,920.40, and accept construction of Upper Idylwood Stream Rehabilitation, Project No. 02-NR-18/100372, as of February 21, 2006

(11) authorize the Mayor to execute an agreement with King County to accept King County's contribution toward transportation products and services for the Redmond Trip Reduction Incentive Program (R-TRIP) through December 31, 2006

(12) authorize the Mayor to execute an agreement with King County and the Greater Redmond Transportation Management Association to provide Outreach and Personalized Commute Assistance services for the Redmond Trip Reduction Incentive Program (R-TRIP) and the Performance-Based Employer Incentive Program through December 31, 2006

(13) approve the allocation of funds from the "Community Treasures" account for funding in an amount up to \$40,000 for the King County Landmark nomination process and restoration of both Anderson Park historic cabins

(14) authorize the award of the City of Redmond Public Defense Services contract to the law firm of Tucker and Stein, P.S., Inc. and authorize the Mayor to sign the contract

(15) approve \$90,700 (including sales tax) from unallocated funds in the Parks Capital Investment Program, to add and improve fencing on softball Fields No. 1 and No. 3 at Grass Lawn Park

(18) adopt Ordinance No. 2280 authorizing the Mayor to accept

and approve the donation from Microsoft's Unlimited Potential Grant for \$50,000 in cash and \$10,000 in software. Money and software will be designated for a new computer lab at the Old Fire House Teen Center allowing teens in Redmond to learn computer and technology skills. Further, approve this funding for appropriation to the General Fund to be used as directed

(19) approve Resolution No. 1221 revising the effective date of Planning/Entitlement Fees, as originally set in Resolution 1214, to set a new effective date of May 1, 2006.

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

APPROVAL OF AWARD OF BID - NE 111 STREET CORRIDOR
TRAFFIC CALMING, PROJECT NO. 05-CI-70/100998

The Mayor in a memorandum to the City Council dated February 21, 2006, advised the focus of this project is installation of devices and treatments to reduce excessive vehicle speeds along the main corridor serving Brighton Place, Abbey Road, and Sommersby neighborhoods.

Councilmember Vache confirmed the City had resolved issues with the Community.

Motion by Mr. Vache, second by Mr. Resha, to approve the award of bid for the NE 111 Street Corridor Traffic Calming, Project No. 100998, to Kemper Construction Corporation of Redmond, Washington, for the bid amount of \$65,130 and authorize the Mayor to sign the contract.

The following bids were received:
Kemper Construction Corp. \$65,130.00

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Dennis R. Craig Construction	\$71,403.80
Precision Earthworks	\$71,714.00
Vetch Construction	\$74,425.00
Gary Harper Construction	\$74,623.50
C.D. Construction and Management	\$77,958.18
Road Construction Northwest	\$83,027.00
Construct Company LLC	\$97,072.62
Engineer's Estimate	\$73,469.00

Motion carried unanimously (7 - 0).

RESOLUTION - PROPOSED REVISIONS TO THE CITY'S FISCAL POLICIES

The Mayor in a memorandum to the City Council dated February 21, 2006, recommended approval of the proposed resolution revising the City's Fiscal Policies.

Councilmember Vache said he did not support the reduction of the General Fund Reserve from 10 percent (10%) to eight and one-half percent (8.5%) and supported establishing an economic contingency.

Motion by Ms. McCormick, second by Mr. Marchione, to approve Resolution No. 1222 revising the City's Fiscal Policies.

Resolution No. 1222, a Resolution of the City Council of the City of Redmond, Washington adopting changes to the City's Fiscal Policies, was presented and read.

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, and Robinson voted aye. Motion carried (6 - 1) with Vache voting nay.

REPORTS

Staff Report - Briefing on Transportation Master
Plan Related Amendments to Destination 2030

Joel Pfundt, Transportation Planner, summarized the updated list of Redmond transportation projects included in *Destination 2030* and reviewed the status of the process.

OMBUDSMAN REPORT

Councilmember Cole responded to several citizen inquiries, including concerns over the proposed three-to-four lane conversion on NE 85 Street, the litter tax imposed by the City of Oakland, California, labor issues, a City car being driven in an inappropriate manner, and questions regarding the rowing facility at Marymoor Park.

Councilmember Cole inquired as to whether "The Square" retail development being discussed in North Redmond was legislative or quasi-judicial and whether or not the Council could attend a public meeting on the matter. Mr. Haney, City Attorney, advised that it is currently a legislative issue.

MISCELLANEOUS REPORTS

Councilmember McCormick praised the Fire Prevention Division on behalf of the Chamber of Commerce Government Affairs Committee.

Councilmember McCormick reported on the Puget Sound Regional Council (PSRC) proposal to add criteria for prosperity partners on economic clusters.

Councilmember McCormick distributed a draft of the Council Retreat Agenda and asked for input.

Mayor Ives praised Scott McCartney, an Olympian and graduate of Redmond High School, and suggested inviting him to attend one of the Council meetings.

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ADJOURNMENT

Mayor Ives declared the regular meeting adjourned
at 9:01 p.m.

MAYOR

CITY CLERK